U.S.DI . FÉ,CT COUF. L.D.N.Y

UNITED STATES DISTRICT COURTA JAN 2 1 2011 EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

**CROWN HEIGHTS SHOMRIM VOLUNTEER:** SAFETY PATROL, INC., ARON HERSHKOP, CHAIM HERSHKOP, YEHUDA HERSHKOP, : BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER,

COMPLAINT

JURY DEMANDED

CV 11 - 0329

Plaintiffs.

- against -

THE CITY OF NEW YORK, CROWN HEIGHTS SHMIRA, INC., LEIB SKOBLO. PAUL HUEBNER a/k/a LEVI HUEBNER, PETER SIMMINETTI, BOBBY TROISE, JOHN HAMMAD, LENNY WHITE, BRIAN DUFFY, WAYNE MANGAN, TIMOTHY KELCH, SEAMUS McHUGH, YITZCHOK SHUCHAT, EFRAIM OKONOV, YOSSI STERN, ELI POLTORAK, and JOHN DOES A-M, JANE DOES 1-5, the name "DOE" being fictitious and intended to represent those police : officers and employees of the CITY OF NEW YORK involved in the deprivation of the Plaintiffs' rights of due process, assembly and freedom of speech,

MATSUMOTO, J. AZRACK, M.J.

Defendants.

Plaintiffs, by their attorney, Tedd Blecher, Esq., for their Complaint against the defendants THE CITY OF NEW YORK, CROWN HEIGHTS SHMIRA, INC., LEIB SKOBLO, PAUL HUEBNER a/k/a LEVI HUEBNER, PETER SIMMINETTI, BOBBY TROISE, JOHN HAMMAD, LENNY WHITE, BRIAN DUFFY, WAYNE MANGAN, TIMOTHY KELCH, SEAMUS McHUGH, YITZCHOK SHUCHAT, EFRAIM OKONOV, YOSSI STERN, ELI

POLTORAK, and JOHN DOES A-M, JANE DOES 1-5, the name "DOE" being fict itious and intended to represent those police officers involved in the deprivation of the Plaintiff's rights of due process, assembly and freedom of speech, alleges at all times material herein, that:

## VENUE AND JURISDICTION

- 1. This Action is brought pursuant to 42 U.S.C. §§1983 and 1988, and the First, Fifth and Fourteenth Amendments to the United States Constitution.
- 2. Jurisdiction is founded on the existence of a federal question under 28 U.S.C. §1331, and a question arising under an Act of Congress, U.S.C., Title 42, §1983, and hereinunder more fully appears.
  - 3. The amount in controversy exceeds \$75,000.00 exclusing interest and costs.
- 4. Venue is properly laid in this District under 28 U.S.C. Section 1391(b), this being the District in which the claim arose.

# **PARTIES**

- 5. Plaintiff CROWN HEIGHTS SHOMRIM VOLUNTEER SAFETY PATROL, INC., (hereinafter 'SHOMRIM') is a not for profit corporation organized and existing under the laws of the State of New York with its offices in the County of Kings, State of New York.
- 6. Plaintiff ARON HERSHKOP is a resident of the State of New York, County of Kings, and the President and co-ordinator of SHOMRIM.
- 7. Plaintiff CHAIM HERSHKOP is a resident of the State of New York, County of Kings, and a member of SHOMRIM.
- 8. Plaintiff YEHUDA HERSHKOP is a resident of the State of New York, County of Kings, and a member of SHOMRIM.

- 9. Plaintiff BENJAMIN LIFSHITZ is a resident of the State of New York, County of Kings, and a member of SHOMRIM.
- 10. Plaintiff SCHNEUR PINSON is a resident of the State of New York, County of Kings, and a member of SHOMRIM.
- 11. Plaintiff NECHEMIZ SLATTER is a resident of the State of New York, County of Kings, and a member of SHOMRIM.
- 12. Defendant CITY OF NEW YORK (the "CITY") is, and was at all times material herein, a municipal corporation formed pursuant to the laws of the State of New York and was the employer of the CITY's employees involved in the deprivation of the Plaintiffs' rights of assembly and freedom of speech.
- 13. Defendant CROWN HEIGHTS SHMIRA, INC. ("SHMIRA") is a not for profit corporation organized and existing under the laws of the State of New York with its offices in the County of Kings, State of New York.
- 14. Defendant LEIB SKOBLO ("SKOBLO") is a resident of the State of New York, County of Kings, and a member of SHMIRA.
- 15. Defendant PAUL HUEBNER a/k/a LEVI HUEBNER ("HUEBNER") is a resident of the State of New York, County of Kings, and a member of SHMIRA.
- 16. Defendant YITZCHOK SHUCHAT ("SHUCHAT") is a resident of the State of New York, County of Kings, and a member of SHMIRA.
- 17. Defendant YOSSI STERN ("STERN") is a resident of the State of New York, County of Kings, and a member of SHMIRA.
  - 18. Defendant ELI POLTORAK ("POLTORAK") is a resident of the State of New York,

County of Kings, and a member of SHMIRA.

- 19. Defendants PETER SIMMINETTI, BOBBY TROISE, JOHN HAMMAD, LENNY WHITE, BRIAN DUFFY, WAYNE MANGAN, TIMOTHY KELCH, and SEAMUS McHUGH are police officers in the employ of the defendant CITY.
- 20. The defendants JOHN DOES A-M and JANE DOES 1-5, the name "DOE" being fictitious and intended to represent those police officers and employees of the CITY OF NEW YORK involved in the deprivation of the Plaintiffs' rights of due process, assembly and freedom of speech.

### **FACTS**

- 21. SHOMRIM, which is Hebrew for "Guards," is a volunteer anti-crime, safety patrol serving the Crown Heights community of Brooklyn, New York, devoted to helping neighbors by fixing tires, directing traffic, escorting elderly residents to and from bus stops as well as holding suspects for the police. There are SHOMRIM groups found in Hasidic communities in Stamford Hill in London, Melbourne and the Williamsburg, Flatbush and Boro Park neighborhoods of Brooklyn.
- 22. Though the plaintiff was only incorporated in 1997, SHOMRIM in Crown Heights goes back to on or about 1968. In approximately 1999, after two members of SHOMRIM were expelled for engaging in criminal activities, the expelled members formed the defendant SHMIRA, which means "Protect", when SHOMRIM refused to take back the expelled members.
- 23. That thereafter SHOMRIM and SHMIRA competed serving the Crown Heights neighborhood.
  - 24. At some time in or after December 1, 2007, desirous of repairing SHMIRA's

reputation in the Crown Heights' community and with the police and to supplant SHOMRIM, it is believed leaders of SHMIRA including YOSSI STERN ("STERN"), the Administrative Director of SHMIRA, and PAUL HUEBNER ("HUEBNER"), SHMIRA's legal advisor, and other members of SHMIRA, met with the District Attorney of Kings County and/or members of his staff and police officials of the Police Department of the City of New York ("NYPD") an understanding was reached that SHMIRA would assist the NYPD and the District Attorney's office in overcoming the reluctance among the Crown Heights Jewish community to report crimes to the police and civil authority 1 and SHMIRA would be recognized by the NYPD and the District Attorney as the sole volunteer citizen patrol in Crown Heights.

- 25. Following the aforesaid understanding, SHMIRA announced that it was "endorsed by the NYPD" and that the NYPD will supply SHMIRA with training and ongoing support and that SHMIRA had "joined forces with the NYPD and will now work directly with the 71st precinct and the new cop (Citizens on Patrol) program" and that SHMIRA "will be known as CHSP/COP Crown Heights Safety Patrol."
- 26. That members of SHMIRA performed and continues to perform functions traditionally and customarily performed by the police which functions included patrolling streets within the Crown Heights' community and apprehending criminals. That SHMIRA's members wore patches closely simulating the patches worn by members of the New York City Police

<sup>&</sup>lt;sup>1</sup> - Among Orthodox Jews and particularly the haredim (the most conservative), the Talmudic Law of the Moser (or Mosser), or Law of the Jewish Informer is zealously observed. It is essentially a covenant prohibiting a Jew from informing on another Jew to a non-Jew directly or indirectly. The District Attorney observed in or about October 19, 2009, that in the past year there had been a sudden spiking of arrests for sexual abuse among the Hasidic.

Department and using vehicles supplied by the NYPD similar in appearance to police cars<sup>2</sup> and using other equipment supplied by the NYPD. Thus, NYPD effectively made SHMIRA for all relevant times and periods its agent in Crown Heights.

- 27. That for all relevant times and periods, the NYPD was aware of the feud between SHMIRA and SHOMRIM.
- 28. That in furtherance of its efforts to suppress or displace SHOMRIM, SHMIRA and its legal advisor HUEBNER under color of state law caused and procured the false arrest in or about January 22, 2008, of members of SHOMRIM, to wit, the plaintiffs CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER, all members on the false claim that they had assaulted residents of a dormitory at 749 Eastern Parkway, Brooklyn, New York, (hereafter the "Dormitory") on or about December 29, 2007 (hereafter the "Incident").
- 29. That though the NYPD was aware HUEBNER was the legal advisor to SHMIRA and that SHMIRA's interests were strongly adverse against SHROMRIM, the NYPD nonetheless used HUEBNER to translate for the complainants when they appeared before the police notwithstanding HUEBNER's interests being at variance with the NYPD.
- 30. That though the NYPD were supplied by SHMIRA in or about January 2008 with an edited video of the Incident which completely contradicted the complainants' claims of being assaulted by SHOMRIM as the video shows the individual plaintiffs and members of SHOMRIM trying to mediate the conflict<sup>3</sup> or acting only in self-defense, the individual plaintiffs were

<sup>&</sup>lt;sup>2</sup> - SHMIRA was in fact supplied with a radio patrol car by the NYPD virtually identical in appearance to a NYPD police car.

<sup>&</sup>lt;sup>3</sup> - The conflict arose in the dormitory when messianic students (those who believe Rabbi Schneerson is the messiah) attempted to evict a non-messianic student so a messianic student

nonetheless arrested and thereafter prosecuted for brutally assaulting some of the residents in the dormitory.

- 31. That thereafter in or about July 7, 2008, an indictment was returned by the Grand Jury sitting in Supreme Court, Kings County, accusing the defendants of various felonies and misdemeanors, to wit, assault in the second and third degree and attempted assault in the second degree; criminal possession of a weapon in the fourth degree; gang assault in the second degree and menacing.
- 32. That the decision to so prosecute the individual plaintiffs was based upon implementation of the understanding reached between SHMIRA, the District Attorney and the NYPD to make SHMIRA the single volunteer pedestrian patrol in Crown Heights and in furtherance of the District Attorney and NYPD's object of encourage reporting of crimes from the Crown Heights community and not upon an objective evaluation of the undisputed evidence of the claimed assault and, with the video, the testimony of the complainants was negated and not supported by probable cause.
- 33. That at great expense and inconvenience, the plaintiffs CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER were compelled to attend court with counsel and defend themselves until on December 9, 2009, after approximately six weeks of trial, each of the foregoing defendants were fully acquitted of all charges.
- 34. During the nearly two years the charges were pending, the plaintiffs CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER suffered acute anxiety, humiliation, tension and stress.

from Israel would have lodging while briefly visiting New York City.

- 35. That the defendants acted under color of law.
- 36. That the defendants intentionally and recklessly deprived the plaintiffs CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER of their rights, privileges and immunities secured by the United State Constitution.
- 37. That the defendants intentionally and recklessly deprived the plaintiffs CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON and NECHEMIZ SLATTER of their rights, privileges and immunities secured under the laws of the State of New York.
- 38. The wrongful, unjustifiable and unlawful apprehension, arrest and detention was carried out without warrant and without probable cause.
- 39. That the CITY has failed to properly train and supervise its police officers to avoid violation of federally protected rights and privileges and the CITY's failure to train and failure to supervise the defendant officers caused the Plaintiff's constitutional injury.
- 40. All defendants are liable for said damages and injuries pursuant to the Fourth and Fourteenth Amendments to the Constitution of the United States and 42 U.S.C. §1983, and violated the laws of the State of New York.

### SECOND CLAIM FOR RELIEF

- 41. The plaintiffs restate each of their allegations as if fully set forth at length herein.
- 42. That the defendants intentionally and recklessly deprived the plaintiffs CROWN
  HEIGHTS SHOMRIM VOLUNTEER SAFETY PATROL, INC., ARON HERSHKOP,
  CHAIM HERSHKOP, YEHUDA HERSHKOP, BENJAMIN LIFSHITZ, SCHNEUR PINSON
  and NECHEMIZ SLATTER of their rights, privileges and immunities secured by the United

Document 1

States Constitution by the First Amendment thereto in that the plaintiffs were deterred from fully exercising their right to freedom of speech and to peaceably assemble and petition the government for redress of their grievances.

43. All defendants are liable for said damages and injuries pursuant to the Fourth and Fourteenth Amendments to the Constitution of the United States and 42 U.S.C. §1983, and violated the laws of the State of New York.

### THIRD CLAIM FOR RELIEF

- 44. The plaintiffs restate each of their allegations as if fully set forth at length herein.
- 45. That the plaintiff ARON HERSHKOP ("ARON"), the President and co-ordinator of SHOMRIM is the owner of certain property in Crown Heights where he lawfully conducts his business.
- 46. That following the dispute with SHMIRA, his properties have been subjected to the present time to multiple frivolous citations by the City of New York's Department of Buildings; Department of Consumer Affairs; Department of Housing; Department of Environmental Protection and the Sanitation Department for violation of rules and regulations of the CITY.
- 47. That though most of the Citations have been dismissed, it has required ARON to devote a considerable amount of time and resources appearing and defending such complaints.
- 48. That the complaints have been phoned in by SHUCHAT from Israel based upon information supplied by LEIB SKOBLO ("SKOBLO"), a co-ordinator of SHMIRA, who has conducted surveillance of ARON's properties using a CITY supplied motor vehicle.
- 49. That such complaints were made by SHMIRA, SHUCHAT and SKOBLO under color of State law solely to harass, intimidate and silence ARON and SHOMRIM in furtherance of SHMIRA's ulterior goal of suppressing SHOMRIM.

50. That though members of SHMIRA have conducted business in violation of the same

CITY's regulations, no citations have issued against said members.

51. That SHMIRA and the defendants SHUCHAT and SKOBLO acted under color of State law with the willful intent to deprive the plaintiff SHOMRIM and ARON of their freedom of speech and freedom to assemble and associate in violation of due process under the United States Constitution and the laws of the State of New York.

# PRAYER FOR RELIEF

WHEREFORE, plaintiffs demand judgment and pray for the following relief, jointly and severally, against the defendants:

- (a) In favor of the plaintiff in the amount of ONE MILLION (\$1,000,000.00) DOLLARS;
  - (b) Punitive damages in the amount of ONE MILLION (\$1,000,000.00) DOLLARS;
- (c) Reasonable attorney's fees and the costs of litigation of this action pursuant to 42 U.S.C. §1983, and

(d) such other and further relief as to this Court seems just and proper.

Dated: New York, New York January 21, 2011

> TEDD BLECHER (TB-7286) Attorney for Plaintiff Office and P.O. Address 225 Broadway - Suite 3010 New York, New York 10007 (212) 732-1900